

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040681

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACTION BUILDING SYSTEMS II, INC.

Current Principal Place of Business:

901 ROBINHOOD DR.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

901 ROBINHOOD DR.
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 04-3811508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, AIMARA
901 ROBINHOOD DR.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, YADIR
Address: 3876 WOODMERE PARK BLVD APT 1
City-St-Zip: VENICE, FL 34293 US

Title: VP () Delete
Name: TRUJILLO, JUAN
Address: 3876 WOODMERE PARK BLVD
City-St-Zip: VENICE, FL 34293 US

Title: T () Delete
Name: SANTO, RAMON
Address: 901 ROBINHOOD DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, YADIR
Address: 901 ROBINHOOD DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP (X) Change () Addition
Name: TRUJILLO, JUAN
Address: 901 ROBINHOOD DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: T (X) Change () Addition
Name: SANTOS, RAMON
Address: 901 ROBINHOOD DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YADIR TRUJILLO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date